

The 52nd meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, January 23, 2024, and called to order by Mayor George Andrews at 5:04 pm.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Hayward Broomfield
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Councillor Denise Rumbolt
Councillor Todd Winters

Also Present:

Chief Administrative Officer, Nadine MacAulay
Executive Assistant, Kathy Eddy
Municipal Engineer, Randy Dillon
Community Development Manager, Greg Osmond

Prior to the start of the Council meeting, Mayor Andrews proclaimed the following:

Eating Disorders Awareness Week: February 1-7, 2024
World Wetlands Day: February 2, 2024
211 Day: February 11, 2024

1. ADOPTION OF THE AGENDA OF THE 52nd MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Broomfield to adopt the agenda of the 52nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS-None

3. ADOPTION OF THE MINUTES OF THE 50th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Pomeroy to approve the adoption of the minutes of the 50th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 51st MEETING

It was moved by Councillor Rumbolt and seconded by Councillor Pomeroy to approve the adoption of the minutes of the 51st meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There was one letter enclosed in Council Package this month. The letter was from the Municipal Assessment Agency providing an update from their last meeting and announcing the recipients of the 2023 Scholarships.

5. COMMUNITY PLANNING & DEVELOPMENT-Councillor Compton Hobbs

It was moved by Councillor Compton Hobbs to approve the Community Planning and Development Committee report for January. Seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

Recommendations:

- a. Motion #2024-01-01
CL Application 161906 Nicola Cabot-The CPD Committee recommends Council provide No Objection to Crown Lands application 161906 on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

- b. Motion #2024-01-02
CL Application 161290 NL Ltd.-The CPD Committee recommends Council object to Crown Lands application 161290 as snow storage without adequate drainage could have negative impact on surrounding properties. In addition, Council is not supportive of non-developable land acquisition behind properties not owned by the road fronting property owner. Moved by Councillor Compton Hobbs and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.
- c. Motion #2024-01-03
CL Application 161959 Keppel Island C & E Inc.- The CPD Committee recommends Council provide No Objection to Crown Lands application 161959 on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.
- d. Motion #2024-01-04
CL Application 161960 Keppel Island C & E Inc.- The CPD Committee recommends Council provide No Objection to Crown Lands application 161960 on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.
- e. Motion #2024-01-05
HBB 44 Mitchell Street-Labrador Maintenance- The CPD Committee recommends Council support and approve the Home Based Business application at 44 Mitchell Street for Labrador Maintenance, which will operate a home office for a Construction/ Maintenance company, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.
- f. Motion #2024-01-06
Variance 69 Markland Road- The CPD Committee recommends Council support and approve the application from Joshua Rose for a 7.2% variance in maximum Accessory Building height, subject to compliance with all the Town Regulations

and Conditions. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

6. COMMUNITY SERVICES & RECREATION-Councillor Denise Rumbolt

It was moved by Councillor Rumbolt to approve the Community Services and Recreation Committee report for January. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Councillor Compton Hobbs noted there was no mention of the Winter Carnival or the outdoor rink in the report and asked these items be added to the next CSR meeting agenda.

Recommendations: None

7. FINANCE, ADMINISTRATION & POLICY- Councillor Bert Pomeroy

It was moved by Councillor Pomeroy to approve the Finance, Administration and Policy Committee report for January. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Deputy Mayor Wallace declared conflict with the next recommendation and left Council table at 5:46 PM.

Recommendations:

- a. Motion #2024-01-07
Donation Request Birch Brook-The Finance, Administration and Policy Committee recommends Council deny a monetary donation request from Birch Brook Nordic Ski Club for their 2023/2024 season due to Budget constraints. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. Councillor Compton Hobbs voted against the Motion. All others voted in favour. Motion carried.

Deputy Mayor Wallace returned to Council table at 5:49 PM.

Councillor Compton Hobbs declared conflict with the next item and left Council table at 5:49 PM. There was discussion that because the 2024 Budget has not yet been passed, Council is not in a position to provide donations. Council also asked that staff contact the person that wrote the letter requesting a donation to find out what the group does in the community.

b. Motion #2024-01-08

Donation Request Community Pancake Breakfast- The Finance, Administration and Policy Committee recommends Council donate a one-hour ice rental at the Broomfield Arena to the HV-GB Housing Coalition Community Pancake Breakfast. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

Councillor Compton Hobbs returned to Council table at 5:55 PM.

c. Motion #2024-01-09

Interest Relief PAR ID 079786 & PAR ID 079786001 -The Finance, Administration and Policy Committee recommends Council deny the request for interest exemption for PAR ID 079786 & PAR ID 079786001 for tax years 2018 to current. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

d. Motion #2024-01-10

Interest Relief PAR ID 078995 & PAR ID 078996 - The Finance, Administration and Policy Committee recommends Council deny the request for interest exemption for PAR ID 078995 & PAR ID 078996 for tax years 2017 to current. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

There was much discussion around this recommendation. Councillor Pomeroy stated that even though he brought forth this Motion, he will not be supporting it. He felt the recommendation should be deferred as there is still no policy in place for Not for Profits. He said Council has not met as a whole to discuss this policy, even though a Draft policy has been sent around for review and feedback. Deputy Mayor Wallace agreed with deferring the recommendation until the

Policy is in place. Councillor Compton Hobbs also agreed with deferring and that this should be a priority for Council. Mayor Andrews said this is not an easy fix as all NFP's are different and cannot be addressed in the same manner. He referred to the email and attachment that Councillor Pomeroy sent out and said that is not a policy as it does not provide any direction for people to follow. Councillor Broomfield agreed with Mayor Andrews and added that the President is a former Councillor and will keep coming back until he gets what he wants. Councillor Winters suggested having a check box to determine the need for relief and if criteria is met, they can avail of relief. He agreed there's no easy solution and suggested maybe having an outside source develop a policy. He agreed this definitely requires further discussion with all of Council present. CAO MacAulay said the policy was revised several years ago due to a lot of issues. Criteria was added to the new policy and previous Council did not accept it. Then this Council was tasked to develop a new policy. The mil rate was reduced from 8 mils to 4 mils, however the recommendation to remove the Business Tax from the policy was defeated. CAO suggested there be a separate FAP meeting to address this item as soon as possible. Mayor Andrews acknowledged the Motion is on the table and called for the vote.

e. Motion #2024-01-11

Tax Relief Par ID 275895 and Par ID 275895002- The Finance, Administration and Policy committee recommends Council deny the request for Tax Relief. Moved by Councillor Pomeroy and seconded by Councillor Winters. Pomeroy, Compton Hobbs, Wallace and Rumbolt voted against the Motion. Andrews, Broomfield and Winters voted in favour of the Motion. Motion defeated.

f. Motion #2024-01-12

Tax Sales-The Finance, Administration and Policy committee recommends Council start the Tax Sale process on PAR ID 079696. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

g. Motion #2024-01-13

Tax Sales-The Finance, Administration and Policy committee recommends Council start the Tax Sale process on PAR ID 079697. Moved by Councillor

Pomeroy and seconded by Councillor Winters. All in favour. Motion carried unanimously.

There was discussion about the next recommendation with respect to the Tenant portion of the property. It was moved by Councillor Broomfield and seconded by Councillor Compton Hobbs for a friendly amendment to remove PAR ID 079778001 as this is the tenant portion and cannot be part of a Tax Sale. All in favour of the Friendly Amendment. Motion carried unanimously.

h. Motion #2024-01-14

Tax Sales-The Finance, Administration and Policy committee recommends Council start the Tax Sale process on PAR ID 079778. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

8. MUNICIPAL AND PROTECTIVE SERVICES- Deputy Mayor Ella Wallace

It was moved by Deputy Mayor Wallace to approve the Municipal & Protective Services Committee report for January. Seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Recommendations: None

9. APPROVAL OF CHEQUES

Mayor Andrews declared conflict with one of the cheques on the cheque listing and asked that the amount be removed and voted on separately. FAP Committee recommends Council approve cheques in the amount of \$887,571.53. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously. Mayor Andrews left Council table at 6:43 PM and handed the gavel to Deputy Mayor Wallace. The FAP committee recommends Council approve cheque #27179 in the amount of \$4,108.03. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously. Mayor Andrews returned to Council table at 6:45 PM and resumed chairing the meeting.

CHQ #	DATE	VENDOR	CHQ AMT
0000027080	01/02/2024	BELL ALIANT	3,964.83
0000027081	01/02/2024	BELL MOBILITY INC.	1,266.49

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0000027082	01/02/2024	NEWFOUNDLAND & LABRADOR HYDRO	3,929.48
0000027086	01/04/2024	NEWFOUNDLAND & LABRADOR HYDRO	2,116.06
0000027089	01/10/2024	BELL ALIANT	841.70
0000027092	01/10/2024	NEWFOUNDLAND & LABRADOR HYDRO	7,656.34
0000027095	01/10/2024	ROYAL BANK VISA	2,409.88
0000027096	01/10/2024	TELUS HEALTH	11,640.39
0000027097	01/11/2024	RECEIVER GENERAL (taxes)	63,662.18
0000027100	01/18/2024	NEWFOUNDLAND & LABRADOR HYDRO	20,519.25
0000027101	01/18/2024	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	9,896.42
0000027102	01/18/2024	ROYAL BANK VISA	2,768.17
0000027103	01/19/2024	EQUINIX CANADA LTD.	9,653.60
0000027105	01/23/2024	44980 NFLD INC.	8,318.67
0000027106	01/23/2024	ACKLANDS GRAINGER INC	1,276.88
0000027111	01/23/2024	ATLANTIC PURIFICATIONS	1,206.35
0000027112	01/23/2024	AVAYA CANADA CORP.	1,235.84
0000027116	01/23/2024	CAL LEGROW INSURANCE LIMITED	283,012.35
0000027117	01/23/2024	CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATORS	638.25
0000027119	01/23/2024	CONFIGR IT FOR BUSINESS	5,136.22
0000027120	01/23/2024	CONNORS	1,061.89
0000027122	01/23/2024	DAVIS & FLANIGAN ELECTRICAL	2,549.55
0000027123	01/23/2024	DEXTER INSTITUTE INC	4,341.25
0000027124	01/23/2024	EMCO CORPORATION-WATERWORKS SUPPLIE	2,884.90
0000027126	01/23/2024	FEDERATION/CANADIAN MUNICIPALITIES	2,653.67
0000027128	01/23/2024	FUNDY TACTICAL & UNIFORMS LTD	1,760.65
0000027129	01/23/2024	FUSION ELEVATOR INC	1,275.00
0000027130	01/23/2024	GOOSE BAY WHOLESALERS LIMITED	2,919.02
0000027131	01/23/2024	GOOSE BAY AUTO PARTS	2,170.99
0000027132	01/23/2024	GREY ROCK	3,795.00
0000027133	01/23/2024	GUILLEVIN INTERNATIONAL INC (HEAP)	548.12
0000027134	01/23/2024	HICKEY CONSTRUCTION LTD.	39,992.40
0000027138	01/23/2024	K & K DAWE TRUCKING LTD.	1,599.55
0000027139	01/23/2024	LABRADORIAN PRINTERS LTD.	5,287.70
0000027140	01/23/2024	LABRADOR SPECIALTY SERVICE INC.	1,868.51
0000027141	01/23/2024	LABRADOR MOTORS LTD.	4,123.28
0000027142	01/23/2024	LABRADOR OFFICE ESSENTIALS	685.90
0000027143	01/23/2024	LINDE CANADA INC.	823.59
0000027146	01/23/2024	MOKAMI TRAVEL SERVICE LTD.	2,951.02
0000027148	01/23/2024	MORNEAU TRANSPORT INC	1,598.73
0000027150	01/23/2024	MUNICIPAL ASSESSMENT AGENCY	28,021.50
0000027151	01/23/2024	MUNICIPALITIES NEWFOUNDLAND & LABRADOR	11,642.51
0000027152	01/23/2024	NATIONAL SHOE	594.09
0000027153	01/23/2024	NEWFOUNDLAND & LABRADOR HYDRO	2,107.14
0000027155	01/23/2024	NORTHERN OIL LIMITED	3,706.94
0000027156	01/23/2024	NORTHFIELD BUILDERS INC	4,249.42
0000027159	01/23/2024	ORKIN CANADA CORPORATION	855.83

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0000027160	01/23/2024	PAL AIRLINES LTD	505.93
0000027161	01/23/2024	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	2,070.00
0000027163	01/23/2024	PEOPLE STUFF	13,167.50
0000027165	01/23/2024	PIKE'S HOME HARDWARE BUILDING CENTER	2,647.54
0000027166	01/23/2024	POLLETT STRATEGY INC.	6,900.00
0000027168	01/23/2024	QUARTERBACK COMMUNICATIONS	6,228.28
0000027169	01/23/2024	RECEIVER GENERAL FOR CANADA	72,227.61
0000027172	01/23/2024	SAGA ENTERPRISES	786.49
0000027173	01/23/2024	STEWART McKELVEY STIRLING SCALES	2,994.60
0000027174	01/23/2024	SWITCH ELECTRICAL INC.	30,274.33
0000027175	01/23/2024	TELUS HEALTH	7,660.44
0000027176	01/23/2024	TERRINGTON CONSUMERS CO-OP SOCIETY	1,233.92
0000027178	01/23/2024	THE DESCARTES SYSTEMS GROUP INC.	1,576.28
0000027179	01/23/2024	THE MASON'S # 17 LTD.	4,108.03
0000027180	01/23/2024	TISI CANADA INC.	2,632.35
0000027181	01/23/2024	TRACTION #557	2,816.16
0000027182	01/23/2024	UNITED RENTALS CANADA, INC.	4,697.94
0000027183	01/23/2024	VALLEY BUSINESS EQUIP. INC	4,051.01
0000027184	01/23/2024	VALLEY RENTALS & SALES	619.49
0000027185	01/23/2024	Valley Communications Incorporated	2,331.34
0000027186	01/23/2024	WESTERN HYDRAULICS	6,560.75
0000027187	01/23/2024	WOODWARD'S OIL LIMITED	39,042.06
0000027188	01/23/2024	WURTH CANADA LIMITED	4,260.63
0000027189	01/23/2024	YMCA OF NEWFOUNDLAND & LABRADOR	95,069.38
TOTAL			891,679.56

10. COUNCIL FORUM

Available through livestream.

There being no further business, a motion to adjourn the meeting was made by Councillor Rumbolt and seconded by Councillor Compton Hobbs. Meeting adjourned at 7:11 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY